

Message Text

UNCLASSIFIED

PAGE 01 SOFIA 00310 161020Z

ACTION VO-03

INFO OCT-01 EUR-12 ISO-00 INSE-00 SCA-01 CIAE-00 ORM-02

DHA-02 /021 W

-----161023Z 060959 /13

R 160825Z FEB 77

FM AMEMBASSY SOFIA

TO SECSTATE WASHDC 2390

UNCLAS SOFIA 0310

E.O. 11652: N/A

TAGS: CVIS, SHUM, CSCE, PFOR, BU

SUBJECT: ANALYSIS OF THE 1975 DIVIDED FAMILY LIST: WHERE DO THEY
STAND NOW?

1. SUMMARY. REVIEW OF FILES FOR CASES ON THE DIVIDED FAMILIES LIST SUBMITTED TO GOB IN 1975 SHOWS THAT OF THE 70 ACTUAL CASES, FULLY 32 CANNOT BE CONSIDERED ACTIVE AT THIS TIME. OF THE REMAINING 38, VISAS HAVE BEEN ISSUED IN 24 CASES, 7 ARE AWAITING DOCUMENTS FROM THE US, 3 ARE SORTING OUT PROBLEMS WITH SPONSORS, 2 ARE CURRENTLY BEING PROCESSED BY GOB, AND 2 (INKIOW AND MAREVA) HAVE BEEN REFUSED "DEFINITIVELY". GOB PERFORMANCE, MEASURED SOLELY IN TERMS OF 1975 LIST, THUS APPEARS ON THE WHOLE GOOD, DESPITE MAREVA AND INKIOW CASES. END SUMMARY.

2. FOLLOWING FILE-BY-FILE ANALYSIS OF LIST SUBMITTED TO MINISTRY OF FOREIGN AFFAIRS ON NOV 26, 1975, EMBASSY HAS CONSTRUCTED FOLLOWING TABLE:

NOTE

TOTAL CASES ON LIST	70	A
TOTAL CASES ISSUED TO DATE	24	B
NUMBER UNRESOLVED (70-24)	46	
ANALYSIS OF UNRESOLVED CASES		
CANNOT LOCATE/DO NOT ANSWER LETTERS	22	
DO NOT WISH TO TRAVEL NOW, MAY LATER	8	

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 SOFIA 00310 161020Z

RELUCTANT TO APPLY AT ALL	1	
CANNOT LOCATE SPONSOR IN US		
APPLICANT WISHES TO TRAVEL	1	
INACTIVE CASE SUB-TOTAL	32	
VISIT VS. IMMIGRATION PROBLEM	3	C
NEED US AFFIDAVIT OF SUPPORT	7	
CURRENTLY IN PROCESS WITH GOB	2	

ACTIVE CASE SUB-TOTAL	12
REFUSED "DEFINITIVELY"	2 D
TOTAL	46

EXPLANATION OF NOTES:

A. ACTUALLY 72 CASES WERE ON LIST, BUT ONE WAS A DUPLICATED NAME AND ONE CASE INVOLVED AN APPLICANT WHO WAS ALREADY DEAD.

B. TOTAL INDIVIDUALS INVOLVED EQUALS 27.

C. ONE PARTY WISHES TO EMIGRATE, THE OTHER WILL SPONSOR ONLY A VISIT; OR VICE-VERSA.

D. TWO CASES ARE MAREVA AND INKIOW. "DEFINITIVELY" IS OUR TERMINOLOGY TO DISTINGUISH THESE CASES FROM THOSE INVOLVING A PRIOR REFUSAL SINCE OVERCOME ON APPEAL, OR REFUSED CASES WHICH WE REASONABLY CAN EXPECT TO BE APPROVED ON APPEAL.

3. AS PART OF ABOVE REVIEW, EMBASSY NECESSARILY ALSO WENT THROUGH THE FILES OF THE 42 CASES FROM THE 1975 LIST WHICH MFA HAD TOLD US WERE APPROVED AND FREE TO TRAVEL. FOR DEPT'S INFORMATION, FOLLOWING IS ANALYSIS OF PRESENT STATUS OF CASES IN THIS SUB-GROUP:

VISAS ALREADY ISSUED	21	
DO NOT ANSWER LETTERS/CANNOT LOCATE		11
UNCLASSIFIED		

UNCLASSIFIED

PAGE 03 SOFIA 00310 161020Z

DO NOT WISH TO TRAVEL NOW	1
VISIT VS. IMMIGRATION PROBLEM	3
NEED AFFIDAVIT OF SUPPORT	5
IN PROCESS WITH GOB	1
TOTAL	42

4. COMMENT: ON BASIS OF FOREGOING ANALYSIS, APPEARS GOB HAS LARGELY MADE GOOD ITS COMMITMENT WITH RESPECT TO THE 1975 LIST. PASSPORTS AND EXIT PAPERS HAVE BEEN ISSUED IN 24 OF THE 38 CASES ACTIVELY PURSUED BY SPONSORS AND APPLICANTS, 12 OF THE REMAINING CASES ARE CURRENTLY IN PROCESS (MOST AWAITING DOCUMENTATION FROM SPONSORS IN US), AND ASIDE FROM THE MAREVA AND INKIOW CASES, GOB HAS ONLY TWO ACTIVE CASES BEFORE IT AT THIS TIME. WE WILL REPORT LATER RESULTS OF SIMILAR ANALYSIS PERFORMED ON CASES WHICH HAVE ARISEN SINCE 1975 LIST.

HERZ

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, HUMAN RIGHTS, DEPENDENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SOFIA00310
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770054-1268
Format: TEL
From: SOFIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770235/aaaabffw.tel
Line Count: 114
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a6e4a1c5-c288-dd11-92da-001cc4696bcc
Office: ACTION VO
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20-Jun-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3305103
Secure: OPEN
Status: NATIVE
Subject: ANALYSIS OF THE 1975 DIVIDED FAMILY LIST: WHERE DO THEY STAND NOW?
TAGS: CVIS, SHUM, PFOR, BU, CSCE
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a6e4a1c5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009